

P13000034436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

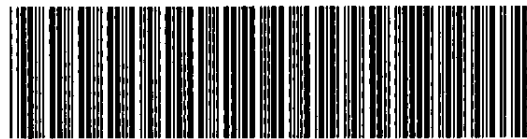
Certified Copies _____ Certificates of Status _____

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Office Use Only

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W13000017930



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DIVISION OF CORPORATIONS
13 APR 15 PM 4:21

4/16/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: JOHN HULT CONSTRUCTION MANAGEMENT, INC.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

JOHN HULT
Contact Person

Firm/Company

4860 NE 7TH STREET
Address

OCALA, FL 34470
City, State and Zip Code

JOHNHULT@COX.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN HULT at (352) 266-3803
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☒ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS



RECEIVED

13 APR 15 PM 1:51

FLORIDA DEPARTMENT OF STATE OF CORPORATIONS
Division of Corporations

March 27, 2013

JOHN HULT
4860 NE 7TH STREET
OCALA, FL 34470

SUBJECT: JOHN HULT CONSTRUCTION MANAGEMENT, LLC
Ref. Number: W13000017930

We have received your document for JOHN HULT CONSTRUCTION MANAGEMENT, LLC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 713A00007294

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

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DIVISION OF CORPORATIONS

13 APR 15 PM 4: 21

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

JOHN HULT CONSTRUCTION MANAGEMENT, LLC
Enter Name of Other Business Entity LO9000029174

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on MARCH 25, 2009
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

JOHN HULT CONSTRUCTION MANAGEMENT, INC.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Effective date of filing: APRIL 1, 2013
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.) 4/10/13

Signed this 21 day of March, 20 13.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: John C. Hunt Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: John C. Hunt Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: John Hult Construction Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

4860 NE 7th St.
Ocala, FL 34470

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction Management

ARTICLE IV SHARES

The number of shares of stock is: 100 (one hundred) Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Hult, President Name and Title: _____

Address: 4860 NE 7th St. Address: _____
Ocala, FL 34470 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: John Hult

Address: 4860 NE 7th St.
Ocala, FL 34470

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name:

John Hult

Address:

4860 NE 7th St.

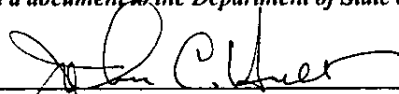
Ocala, FL 34470

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

April 10, 2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

April 10, 2013
Date

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